

Belfair Water District #1
Meeting Minutes

June 12, 2012
Regular Meeting
6 p.m.



Commissioners Present

Michael Pope
Jill Satran-Loudin
Linnie Griffin- Absent

Staff Present

Rebecca Johnson
Tom Peadon
Michael Sammons

1) Meeting called to order/Flag salute: Commissioner Pope opened meeting called to order at 6:00 pm.

2) Executive Session: Commissioner Pope recessed the meeting into executive session @ 6:02pm for 15 min to discuss legal.

Attorney Snure gave an update on the litigation with former District Manager Dave Tipton.

Commissioner Pope opens the meeting to public comments on the water main break only.

Motion made to hire FCS group to do the rate study for Belfair Water District #1. Motion 2nd.

Motion Carried 3 Aye 0 Nay

Motion made to approve the meeting minutes for May 8, 2012 and May 22, 2012. Motion 2nd.

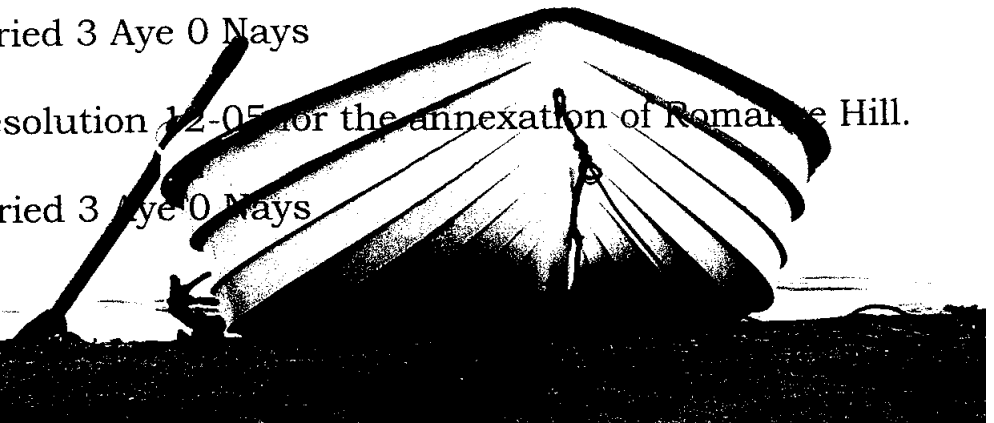
Motion Carried 3 Aye 0 Nays

Motion made to approve warrants #3696-#3741 in the amount of \$37,383.72. Motion 2nd.

Motion Carried 3 Aye 0 Nays

Motion made to approve Resolution 12-05 for the annexation of Roman Hill. Motion 2nd.

Motion Carried 3 Aye 0 Nays



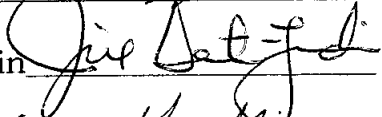
Motion made to have the District Manager and Staff talks to Pad Apple to get a website started for Belfair Water District#1. Motion 2nd.

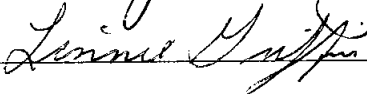
Motion Carried 3 Aye 0 Nays

Motion made to adjourn meeting @ 7:55pm

Meeting Minutes Approved by:

Commissioner Pope  Date: July 10, 2012

Commissioner Satran-Loudin  Date: July 10, 2012

Commissioner Griffin  Date: July 10, 2012

